



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
BOARD ROOM  
JULY 23, 2024 – 5:30 P.M.**

**BRHC's Mission:**

*“Working together to provide exceptional health and wellness services.”*

**Call to order & Pledge of Allegiance – Deidre Esquivel, Chairman**

**Introductions – Dr. Misty Todd, Residency Program Director**

**Mission, Vision, and Values – Callis Marketing, Cliff Callis and Dana Kelchner**      **Information**

**Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel**      **Action**

**I. Review of Minutes from June 25, 2024 – Deidre Esquivel**      **Action**

**II. Medical Executive Committee – Dr. Stuart Braverman**  
1. Medical Executive Committee held July 18, 2024      **Information**

**III. Finance Committee – Kelvin Shaw**  
1. July 19, 2024, Meeting Minutes      **Information**  
2. June Financials      **Discussion**  
3. Monthly Contracts as approved at Finance Committee      **Information**

**IV. Board Quality Oversight Committee – Dr. Gregory Doak**  
1. July 18, 2024, Meeting Minutes & Quality Report      **Information**  
2. Credentials and Policy Approval      **Action**

**V. Administrative Information – Lori Wightman**  
1. SLT Roundtable      **Information**  
    Steve Davis      Dr. Phil Fracica  
    Marvin Smoot      Lisa Irwin  
    Michele Laas  
2. Residency Program Update – Dr. Misty Todd  
3. Physician Input – Dr. Stuart Braverman & Dr. **Matthew Roehrs**

**Public Comments**

**Board Comments/Discussion**

**The board will meet in a Closed Session RE: 610.021, Sec. 1, 2, 3, 12, & 13**

**NOTE: The next scheduled Board Meeting Tuesday, August 27, 2024**